

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 13586 251022Z
ACTION FS-01

INFO OCT-01 EUR-12 ISO-00 ABF-01 /015 W
-----045896 252140Z /70
R 251000Z JUL 78
FM AMEMBASSY ROME
TO SECSTATE WASHDC 4446
TREASURY DEPT WASH DC
INFO AMCONGEN MILAN

LIMITED OFFICIAL USE ROME 13586

PASS TREASURY - DIRECTOR, INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, IT
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: TREASURY R211145Z JULY 78

1. EMBASSY HAS INFORMED DR. SARCINELLI, VICE DIRECTOR, BANK OF ITALY, OF THE NAMES OF THE EXAMINERS IN REFTEL AND DATE OF THEIR ARRIVAL AND ASKED HIM TO CONFIRM THE BANK'S PRELIMINARY APPROVAL FOR THE VISIT.
2. MILAN CONSULATE WILL SEEK TO SET UP PRE-EXAMINATION MEETING WITH BANK OF ITALY OFFICIALS IN MILAN FOR MONDAY MORNING, SEPTEMBER 11.
3. EMBASSY WOULD APPRECIATE KNOWING EXACT DATES EXAMINATIONS OF MILAN BRANCHES OF FIRST CHICAGO AND CONTINENTAL ILLINOIS BEGIN SO AS TO BE ABLE TO RESPOND PROMPTLY SHOULD BANK OF ITALY ASK FOR THEM. GARDNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, CONSULTANTS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME13586
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780305-0637
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780723/aaaaatam.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4db3676d-c288-dd11-92da-001cc4696bcc
Office: ACTION FS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1894322
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT, US
To: STATE TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/4db3676d-c288-dd11-92da-001cc4696bcc
Review Markings:
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